



EARLHAM COMMUNITY SCHOOL

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MICHAEL WRIGHT, SUPERINTENDENT/SECONDARY PRINCIPAL
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

JENNIFER KNIGHT, ASSISTANT SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Regular Board Meeting Agenda

Library

January 22, 2014 @ 6:00 PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent agenda
 - a. Approve minutes of December 11, Special Board Meeting
 - b. Approve minutes of December 18, 2013 Board Meeting
 - c. Approve minutes of January 8, 2014 Special Board Meeting
 - d. Approve Resignation of Lorraine Corbin in Food Service
 - e. Approve Employment of Donielle O'Brien as MS Social Studies Teacher
 - f. Approve Special Education Agreement with Johnston CSD
6. Approval of financial statement and bills
 - a. Approve bills for Earlham Building Center
 - b. Approve all remaining bills
7. Public Forum
8. Communication
 - a. Every Day Math Presentation – 1st Grade
 - b. Board Committee Reports
 - i. Facilities Committee
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Middle School Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology report
9. Old Business
 - a. At-Risk Program – Mrs. Hale
 - b. Approve Employment of Jen Knight as interim Secondary Principal for 2013-14
10. New Business
 - a. Setting date for meeting to schedule bond election if petition presented
 - b. Approve Teacher Leadership and Compensation Plan Grant Proposal
 - c. Approve Early Literacy Grant Proposal
 - d. Approve Calendar for 2014-15 School Year
 - e. Consideration of Madison County Economic Development Investment
 - f. Discuss Enrollment Study from ISFIS

- g. Iowa School Finance 5X5 Video
- h. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

- January 22 Early Dismissal for Professional Development
- January 22 Financial Aid Meeting for Parents
- January 23 Speech Friends and Family Night
- February 3 Professional Development Day – No School
- February 12 School Board Meeting